

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) AO 2004-43
Missouri Broadcasters Association, by) Agenda Documents No. 05-08, No. 05-
counsel Gregg P. Skall) 08-A and No. 05-08-B

CERTIFICATION

I, Mary W. Dove, recording secretary of the Federal Election Commission open meeting on February 14, 2005 do hereby certify that the Commission took the following actions in the above-captioned matter:

1. Failed by a vote of 2-3

to approve Agenda Document No. 05-08, as amended by Agenda Document No. 05-08-B.

Commissioners Smith and Toner voted affirmatively for the motion. Commissioners McDonald, Thomas, and Weintraub dissented. Commissioner Mason abstained.

2. Decided by a vote of 4-2

to approve Agenda Document No. 05-08-A.

Commissioners Mason, McDonald, Thomas, and Weintraub voted affirmatively for the decision. Commissioners Smith and Toner dissented.

Attest:

February 14, 2005
Date

Mary W. Dove
Mary W. Dove
Secretary of the Commission